

### New Jersey Office of the Attorney General

Division of Consumer Affairs
State Board of Professional Engineers and Land Surveyors
124 Halsey Street, 3<sup>rd</sup> Floor, Newark, NJ 07102

www.njconsumeraffairs.gov



Attorney General

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## IMPORTANT NOTICE TO ALL PROFESSIONAL ENGINEERS AND LAND SURVEYORS

**RE: CERTIFICATE OF AUTHORIZATION** 

Please be advised that any corporation (except a professional service corporation established pursuant to the "Professional Service Corporation Act, "N.J.S.A. 14A:17-1 et seq.), offering or providing professional engineering and/or land surveying services in the State of New Jersey must obtain a Certificate of Authorization from the State Board of Professional Engineers and Land Surveyors to perform these functions. Any corporation offering or providing said services without the requisite Certificate of Authorization is in violation of N.J.S.A. 45:8-56.

Very truly yours,

Arthur Russo

Arthur Russo Executive Director State Board of Professional Engineers and Land Surveyors

## CERTIFICATE OF AUTHORIZATION INSTRUCTION SHEET

The form must be typewritten or printed clearly, separate sheets may be used for additional information. **Please** provide a telephone number.

- An application fee of \$120.00, made payable to the Board of Professional Engineers and Land Surveyors, must be submitted with the application. (The two year registration fee for the period September 1, 2008 to August 31, 2010 is \$120.00). There will be a one year registration fee of \$60.00 for applications received from September 1, 2009 to August 31, 2010.
- A notary seal is required in the two areas provided on page two of the form. Also provide two signatures of a Responsible Charge Licensee and a Corporate Officer where indicated.
- The **Details of Ownership** information **must be submitted** with all initial applications.
- **Domestic Corporations** (a New Jersey corporation) must submit a **certified** copy of the Certificate of Formation or Incorporation, issued from the Division of Revenue in the New Jersey Department of Treasury. To obtain the certificate, call (609) 292-9292) or (609) 292-1730 or at <a href="https://www.nj.gov/njbgs">www.nj.gov/njbgs</a>. a copy of the most current annual report is required with all applications
- Foreign corporations (out of state corporations) must present a certified copy of the Certificate of Formation or Incorporation, issued by the home state. Also, submit a certified copy of a Certificate of Authority to do business in New Jersey, issued by the Division of Revenue in the New Jersey Department of Treasury. To obtain the certificate, complete an application for Public Records Filing for New Business Entities, call (609) 292-1730 or log onto <a href="https://www.nj.gov/njbgs">www.nj.gov/njbgs</a>.
- A copy of the most **current annual report** filed with the Division of Revenue in the New jersey Department of Treasury **must be submitted with all applications.**

Any changes (corporate address, address of record, if different, professional engineer and/or land surveyor in responsible charge, corporate officers, etc.) must be reported in writing within thirty days of the change.

Return the Certificate of Authorization application along with the Certificate of Good Standing(s) to the following address:

BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS PO BOX 45015 NEWARK, NJ 07101

Once your Certificate of Authorization application has been approved, you will be issued a Certificate number, that certificate number **must also be** indicated in your Title Block.

NOTE: Applications not signed, notarized, dated or received without required documentation will be returned.

PLEASE INDICATE A (DESIGNATED RESPONSIBLE CHARGE LICENSEE ) AS THE CONTACT PERSON WHO WILL RECEIVE ALL CORRESPONDENCE FROM THE BOARD .

Corporations Professional Service (N.J.S.A. 14A:17-1 et seq.) are not required to obtain a Certificate of Authorization

#### State of New Jersey

Department of Law & Public Safety **Division of Consumer Affairs** 

State Board of Professional Engineers & Land Surveyors

P.O. Box 45015 \* All applicants must complete "Details of Ownership"

Building Design Services, consisting of closely allied professionals (pursuant to Section 8)

Newark, NJ 07101

Check as	appropriate:
	Engineering
	Land Surveying
	Engineering & Land
	<b>Building Design Services*</b>

#### **Application for Certificate of Authorization** To Provide or Offer to Provide

#### Instructions

- 2. If any space is inadequate, use a separate sheet

Applicant (Name of Corporation)

- 3. Enclose a check made payable to the State Board of Professional **Engineers & Land Surveyors**
- 4. Business addresses listed on this application must numbered
- 1. This form must be typewritten or printed clearly. Include a telephone number 5. Attach a Certificate of Good Standing issued by the New Jersey Department of the Treasury, and also from the original state of incorporation.
  - 6. Return original to the Board office at the above address
  - 7. Biennial renewals of the Certificate of Authorization is required.

Applicant (Name of Corporation)			State of incorpor	ation	Date of this application			
Address of principal office in State of Incorporation (1)  Address of principal office in New Jersey (if different from above) (2)			If a "foreign" corporation, (out of state) you need Certificate of Authority from the New Jersey Department of the Treasury?  Ves  NO					
Addresses of other offices where professional services will be offered or provided in New Jersey. (Each office must be sequentially numbered beginning with 3; as 3, 4, 5, etc.)  CORPORATE OFFICERS/OWNERS			I am aware that the Certificate of Authorization may be revoked if any agent, employee, director or officer of the corporation violates or causes to be violated any provisions of those laws or regulations governing the practice of engineering and land surveying in New Jersey.					
OOM	ORATE OFFIC	SERO, STITLERS	Surveying in its	on octocy.				
NAME	TITLE	HOME ADDRESS	NJ LICENSE NUMBER PROF. ENG LAND SURV.		SIGNATURE			
	•				•			

Persons in responsible charge listed be following their name in the column below separate line for each office and attach engineering or land surveying services an X in the column next to his/her signaresponsible charge who act on behalf of first licensee listed will be considered mail from the Board office and be the	I hereby certify that I am familiar with the laws and regulation governing the practice of engineering and land surveying in New Jersey and the definition of "responsible charge" therein and my responsibility under this definition									
NAME	NJ License Number Prof. Eng. Land Surv.		HOME ADDRESS		х	SIGNATURE				
Designated Board Contact (Will receive all ma from the Board Office	il									
			(Use an a	dditional sheet if						
Any changes in the above information must be reported to the board in writing, within 30 days after such changes become effective. Original signatures are needed for dditions/deletions to the responsible charge. Under oath, I declare that the foregoing statements, to the best of my knowledge and belief, are true and made in good faith.										
Signed (Designated Responsible Charge Licensee)X				Title Title		Date				
Subscribed and sworn to before me this day of,										
CANSOLINEA AND SWOLL TO DELOTE THE THIS			ed (Notary Public)							
County and State	Signed (Notary	/ Public)		Date Commission Expires		Seal of Notary Public				
		rized Officer) X		Date Commission Expires		Seal of Notary Public  Title				
County and State  Name or Corporation  Before me personally appeared the signer	Signed (Autho Typed Name:	rized Officer) X	ged himsel	/herself to be the authorized ab						
County and State  Name or Corporation  Before me personally appeared the signed the he/she being authorized to do so, exe	Signed (Autho Typed Name:	rized Officer) X ho acknowledgeation for the p	ged himself urposes sta	/herself to be the authorized ab		Title  amed officer of the above-named corporation and				
County and State  Name or Corporation  Before me personally appeared the signed the he/she being authorized to do so, exella witness thereof:	Signed (Autho Typed Name: of the above, wo	rized Officer) X ho acknowledgeation for the p	ged himself urposes sta	/herself to be the authorized about the country signing the name of the country significance in the country significan		Title  amed officer of the above-named corporation and ration by himself/herself as the authorized officer,				
County and State  Name or Corporation  Before me personally appeared the signed the he/she being authorized to do so, exella witness thereof:	Signed (Authory Typed Name: For the above, wouted this application of the same state and	rized Officer) X tho acknowledge ation for the p	ged himself urposes sta	/herself to be the authorized about the commission Expires		Title  amed officer of the above-named corporation and ration by himself/herself as the authorized officer,				
County and State  Name or Corporation  Before me personally appeared the signer the he/she being authorized to do so, exe In witness thereof:  County and State	Signed (Authory Typed Name: For the above, wouted this application of the same state and	rized Officer) X tho acknowledge ation for the p r Public)	ged himself urposes sta	Therself to be the authorized about the by signing the name of the contract the contract that the cont	orpor	Title  amed officer of the above-named corporation and ration by himself/herself as the authorized officer,  Seal of Notary Public  Date				

This page must be completed with all initial applications. Biennial renewal applicants must complete this form if you are offering or providing Building Design Services, pursuant to N.J.S.A. 45:4B-1 et seq.

#### **DETAILS OF OWNERSHIP**

Required Information in accordance with N.J.S.A. 45:4B-8:

- (1) Provide the names of all directors, two-thirds of whom must be professional engineers and
- (2) Provide the number of all issued and outstanding shares of the corporation
- (3) Provide the number of issued and outstanding shares owned by professional engineer shareholders (minimum of 20% required)

Note that this applies to any corporation, which may by law render or offer to render engineering services, and which enters into a contract with an owner to provide Architectural & Engineering services in accordance with N.J.S.A. 45:4B-8

# A. BUILDING DESIGN SERVICES ONLY NAME OF DIRECTOR **NEW JERSEY PROFESSIONAL** FOR OFFICIAL USE ONLY **ENGINEER LICENSE NUMBER CORPORATE STOCK INFORMATION:** (USE AN ADDITIONAL SHEET IF NECESSARY) **TOTAL ISSUED & OUTSTANDING SHARES TOTAL ISSUED & OUTSTANDING SHARES OWNED BY** PROFESSIONAL ENGINEERS